

**AGENDA**

**Livingston Township Council Conference Meeting #21 7:30 p.m. Monday, August 6, 2007**

Notice of this meeting has been given in accordance with the "Open Public Meetings Law."  
"Annual Notice" was faxed to the West Essex Tribune and the Star Ledger on 12/19/06.

**A – Approval of Minutes**

1. Conference – July 16, 2007

**B. – Unfinished Business**

1. **Closed Session**
  - a) Personnel - Manual

Such matters as may come before the Council requiring consideration in closed session.

2. Report from Township Attorney
3. Youth Services Study Packet
4. Parking Restrictions Packet
5. Library Change Orders 38 through 45 C.M. No. 50

**C. – New Business**

1. McCarter & English- Legal Bills-June 2007 Packet
2. Gypsy Moths Packet
3. Genova Burns & Vernoia – June 2007 Legal Bills Packet
4. Blue Ribbon Reevaluation Committee – Town Survey Report C.M. No. 57
5. Micro-paving Report C.M. No. 58

**D. – Miscellaneous Information Items and Communications**

**D1. Correspondence, Administrative Items & Communications**

- a) Protecting NJ.org-Preparing For and Protecting NJ from Catastrophe Packet
- b) Verizon Fios Packet
- c) Hartley Dodge Memorial – Dept. of Health – Madison, NJ – Kudos Packet
- d) Municipal Excess Liability JIF – Street Smart is Street Safe Program Packet
- e) Irvington Chamber of Commerce – Annual Police & Fire Heroism Dinner – Honoring ATTF Member Chief Michael Erb Packet
- f) Partnership for a Drug Free New Jersey Packet

**D2. Correspondence from Livingston Residents**

- a) TV 34 Packet
- b) Littells Pond Packet
- c) Berliner Packet
- d) Kohn Packet
- e) Location of Transformer – JCP&L Packet

**D3. Correspondence from Mayor/Council/Manager/Clerk/Attorney**

- a) Council letter Re: Trails and Greenways Plan Packet
- b) Livingston & West Orange Soccer Clubs Packet
- c) Kohn Packet

**D4. New Jersey State League of Municipalities Miscellaneous/Mayors Fax Advisory**

- a) Presidential Primary Election Costs Packet
- b) Promoting the DRMI to Mayors Packet
- c) NJ Supreme Court Rules on Limitations of “Progressive Discipline” Packet
- d) National Fire Protection Association (NFPA) Looks at Standards Changes Packet
- e) New Information from the Division of Local Government Services Packet
- f) Join our “Legislative E-Line” Fast Action Team Packet
- g) Re-adoption of Vegetation Management Regulations by the Board of Public Utilities Packet
- h) NJ Supreme Court Rules Against Municipalities in Lead Paint Case Packet
- i) Legislative Bulletin – July 18, 2007 Packet
- j) Treasury Releases Local Employer Pension Bills Packet
- k) Pension Changes per Chapter 103 Packet
- l) Published by the League – The Faulkner Act: NJ Optional Municipal Charter Law Packet
- m) NJ State Police Headquarters - Regional Operations Intelligence Center – Tour – 9/18/07 Packet
- n) Update on PEG Stations on System Wide Franchises Packet
- o) NJ Supreme Court Rules on Meaning of “Traumatic Event” Standard for Accidental Disability Retirement Packet
- p) League’s Annual Audit Statement – Fiscal Year – 7/1/06 – 6/30/07 Packet
- q) US District Court of Penn. Rules on Hazleton’s Auth. to Enact Ord. that Regulate the Presence & Employment of Illegal Aliens Packet
- r) Professional Development Educations Seminars Packet
- s) New Info. from the DLGS Packet

**D5. Governor Corzine Miscellaneous**

**D6. Invitations & Other Dates of Importance**

- a) NJ Society of Municipal Engineers – 2007 Municipal Engineering Project of the Year Awards Packet
- b) Grant Writing & Resource Development Workshops Packet
- c) Eagle Court of Honor – Troop 12 – 10/11/07 Packet
- d) American Lung Association – Women’s Lung Health & Wellness Conference – 11/7/07 Packet

D7. State of New Jersey/County of Essex – Miscellaneous

- a) NJ DEP – Historic Preservation Office – CRM Essentials - 10/26/07 Packet
- b) NJ State Legislature – Legislative Leases w/Local Governments & School Districts Packet
- c) Board of Public Utilities – 2007 NJ Clean Energy Conference & Leadership Awards – 9/27 & 28, 2007 Packet
- d) Office of Atty. General – SFY03 & 05 Statewide Local Domestic Preparedness Grants Packet
- e) Dept. of Corrections – Municipal Detention Facility Packet
- f) Dept. of State – Martin Luther King Jr. Commemorative Commission – 2008 V-Free Mini Grant Program Packet
- g) Office of the Treasurer – Corzine Administration Asset Monetization Study Packet
- h) NJ General Assembly – Asset Monetization Packet
- i) U.S. Dept. of Homeland Security – FEMA – Letters of Map Change Packet


D8. Informational Items

D9. Committee Minutes & Information

- a) LEC – Minutes – June 7, 2007 Packet
- b) LEC – Daibes Gas 18, LLC Packet

D10. Notices/Correspondence to Township from Other Townships/Freeholders/Organizations

- a) County of Bergen – Resolution Authorizing Participation in Bergen County Coop. Pricing Program Packet
- b) Township of Hamilton – Resolution Urging Full Funding for State Wide Gypsy Moth Control Program Packet
- c) Township of Monroe – Gypsy Moth Resolution Packet



GLENN R. TURTLETAUB  
Township Clerk

GRT/kjc